

Enterprise IT Financial Workgroup (EITFW)

Agenda

January 13, 2022

1:00 p.m. to 2:00 p.m.

Zoom Meeting

Members Present: Zoom

April Grady SITSD, Chair	Angie Miller, COM	Tricia Greiberis, DNR	Jennifer Alger, ART
Cindy Trimp, AGR, Vice Chair	Tamrah Chatriand, DOJ	Errolyn Lantz, GOV	Cassy Anderson, DEQ
Jessica Plunkett, FWP	Erin Weisgerber, DLI	Samantha Cooley, DPH	Mike Bousliman, MDT

Guests Present: Zoom

Annie Murdock, SITSD	Erin Fashoway, MSL	Katie Guenther, LEG	Matt Pugh, DOA
Austin Lindsay, SOS	Ingrid Mallo, COM	Kayla Novak, SITSD	Megan Robinson, DOR
Bradley Runnion, SITSD	Jamie Bennett, DOA	Kelsea Kimerly, SITSD	Michael Sweeney, SAO
Cathy Pennie, JUD	Jeff Olsen, DLI	Kevin Gilbertson	Penne Cross, SITSD
Chelsey Gochis, DOR	Jennifer Thompson, FWP	Lori Johnson, DLI	Rian Miller, SITSD
Cheryl Pesta, SITSD	Judy Clay, AGR	Manuel Soto, DOR	Christie Magill, SITSD

Welcome

- (00:00:02) Recording Announcement, CIO Support Staff
- (00:00:39) Chair Remarks, April Grady
 - (00:00:56) April approve the December 9, 2021, minutes

Business

- (00:01:14) PayZang, April Grady
 - Merchant Fee Over/Under Reports
- (00:03:17) Amplifund, April Grady
- (00:04:38) ServiceNow CSM, April Grady
- (00:06:24) Solicit Committee Members for Transaction Fund Planning, April Grady
- (00:07:35) Docusign and Adobesign, April Grady
- (00:10:49) Rates, April Grady

Standing Reports

- (00:13:53) State IT ESRI Contract, Erin Fashoway
- (00:15:07) Billing Platform, Kari Hahn

Discussion

- (00:40:39) Member Forum
- (00:00:00) Public Comment, None Reported
- (00:40:52) Future Agenda Topics
 - Amplifund

Adjournment (00:42:42)

- Next Meeting
February 10, 2022
1:00 p.m. to 2:00 p.m.
Zoom Meeting

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOSupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.